IT Strategic Planning Committee
MEETING AGENDA

State Library and Archives Large Conference Room

October 3, 2006

10:00 AM – 12:00 Noon

10:00 – 10:05   **Call to Order, Introduction**

10:05 – 10:10   **Housekeeping**
- **Review and approval of the minutes from 09/7/06**

10:10 – 10:50   **IT Planning**

- **DoIT Budget and Rate Structure Overview – Chris Apple**
- **Enterprise Architecture Strategic Update – Dave McTeer**

10:50 – 11:20   **Standard Review**

- **NITOC Standards requiring discussion**
    - *Updated Impact Statement Template for agency estimates and print*
    - *Patch and Upgrade Management*
    - *Draft Interim Standard - Security Access Control Systems and Closed Circuit Television Systems (CCTV)*

11:20 – 11:50   **Updates**

- **Critical Business Technology Assessment Project (CBTAP)**
- **Security Status**
- **Committee Status [audit subcommittee update]**
- **E-payment Project Status**
- **Video teleconferencing Status**
- **Bill Draft Request (BDR) Update**

11:50 – 11:55   **Future Issues/New Business**

11:55 - 12:00   **Wrap Up**

Next Meeting Date; November 7, 2006, State Library and Archives Large Conference Room

12:00 Noon   **Adjourn**